

**COMMONWEALTH OF KENTUCKY  
ARTICLES OF INCORPORATION  
OF  
Sunrise Animal Health Corporation**

**0546373.09**

John Y. Brown III

Secretary of State

Received and Filed

10/15/2002 01:48 PM

Fee Receipt: \$50.00

PBlevins  
PAOI

The undersigned incorporator, pursuant to KRS Chapter 271B, adopts the following Articles of Incorporation:

1. The name of the Corporation is Sunrise Animal Health Corporation
2. The number of shares the Corporation is authorized to issue is 1000 shares of common stock at \$0.01 par value per share.
3. The purpose for which the corporation is organized is any lawful business allowed by the Kentucky Corporations Code.
4. The name and street address information of the Corporation's initial registered office is as follows:

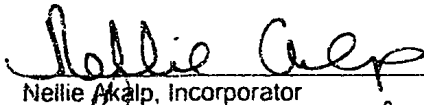
Thomas Clyde Hatch  
757 Rose Hurst Way  
Lexington, Kentucky 40515

5. The mailing address of the Corporation's principal office (location of executive offices) is as follows:

757 Rose Hurst Way  
Lexington, Kentucky 40515

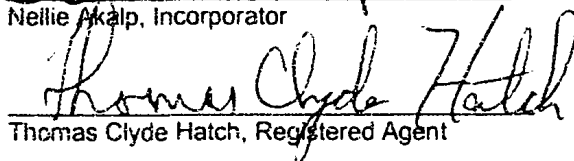
6. The name and mailing address of the incorporator is as follows:

Nellie Akalp  
30141 Agoura Rd.  
Suite 205  
Agoura Hills, California 91301



Nellie Akalp, Incorporator

9.26.02  
Date



Thomas Clyde Hatch, Registered Agent

10/1/02  
Date

**Registered Agent Acceptance of Appointment**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

September 26, 2002

Secretary of State  
Capitol Building  
154 State Capitol  
700 Capitol Avenue  
Frankfort, KY 40601

Resubmission:

Re: Sunrise Animal Health Corporation

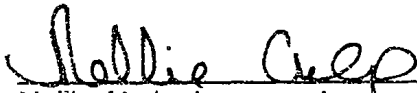
Ladies and Gentlemen:

Please find enclosed for filing one original and two copies of the Articles of Incorporation of Sunrise Animal Health Corporation. Also enclosed is a check in the amount of ~~\$55.00~~ 50.00 as the appropriate filing fee.

Please return the copies, stamped to show the date of filing, to the undersigned.

Thank you for your assistance.

Sincerely,



Nellie Akalp, Incorporator  
30141 Agoura Rd.  
Suite 205  
Agoura Hills, California 91301